

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**NOVEMBER 4, 2013**

The City Council of the City of Sachse held a Regular Meeting on Monday, November 4, 2013 at 7:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix  
Mayor Pro Tem Bill Adams  
Councilman Charles Ross  
Councilman Brett Franks  
Councilman Todd Ronnau  
Councilman Cullen King  
Councilman Jeff Bickerstaff

and all were present except Councilman Ronnau.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage, Fire Chief Rick Coleman.

**Invocation and Pledge of Allegiance to U.S. and Texas Flags:**

The invocation was offered by Councilman Franks and the pledges were led by Councilman Ross.

**1. Consent Agenda:**

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 13-1862 Consider approval of the minutes of the October 21, 2013, regular meeting; 13-1863 Consider approval of the minutes of the October 23, 2013, special meeting; 13-1860 Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2013; 13-1864 Consider the acceptance of the resignation of Barbara Johnson from the Animal Shelter Board; 13-1875 Resolution No. 3539 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and R-Delta Engineers, Inc.; and 13-1876 Resolution No. 3540 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and BW2 Engineers, Inc. The motion was seconded by Councilman King and passed unanimously.

**2. Mayor and City Council Announcements regarding special events, current activities and local achievements:**

13-1874 Proclamation declaring November 15, 2013 as America Recycles Day.  
13-1861 Staff briefing by the Director of Finance.

Mayor Pro Tem Adams wished Kelley Felix a happy birthday. He also noted the Girls Volleyball Team are district champions. The Sachse High School football team is undefeated and play Naaman Forest High School, another undefeated team this week.

Councilman Franks stated last Saturday the Sachse Historical Society conducted a Veterans Day event at the museum and had memorabilia for people to view.

Councilman Bickerstaff noted the Library will roll out the e-books on December 9<sup>th</sup>.

Mayor Felix stated the Constitutional Amendment Election is November 5<sup>th</sup>; and City offices will be closed on November 28 & 29 for Thanksgiving holidays.

**3. Citizen Input:**

No comments were made.

**4. Regular Agenda Items:**

**13-1878 Discuss the application and requirements for the City of Sachse \$1,000.00 scholarship sponsored by Allied Waste:**

Parks Director Whitworth reviewed the matter with the City Council. Following discussion, no formal Council action was taken.

**13-1859 Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date:**

Finance Director Savage reviewed the matter with the Council.

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3541 adopting the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date. The motion was seconded by Councilman King and carried unanimously.

**13-1865 Consider appointments to Boards and Commissions:**

Following discussion, Councilman King moved to appoint Jack Bickler, Paul Watkins, Scott Everett and Wendy Stewart to the Planning and Zoning Commission. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Councilman King moved to appoint David Darr, Kevin Quinn, Steve Oliver, and David Landis, as an alternate member, to the Board of Adjustments. The motion was seconded by Councilman Bickerstaff and carried unanimously.

Following discussion, Councilman King moved to appoint Niloufer Watkins, J.D. Pruitt, Michael Kellam, Terri Hibbs and Nieves Marquez to the Parks and Recreation Commission. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Councilman King moved to appoint Dixie Scogin, Robert Rodgers and Billy Ketner to the Library Board. The motion was seconded by Councilman Bickerstaff and carried unanimously.

Following discussion, Councilman King moved to appoint Susan Politz, Ken Thomas, Marcia Harris-Daniel and Jeff Bickerstaff to the Economic Development Corporation. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Councilman King moved to appoint Michele Briggs, Erica Goetz, Jennifer Gower and Marc Hibbs to the Animal Shelter Board. The motion was seconded by Councilman Bickerstaff and carried unanimously.

**13-1877 Discuss Railroad Quiet Zone Update:**

City Engineer Peters briefed the City Council on the matter. Following discussion, no formal Council action was taken.

**13-1881 The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.072 deliberation regarding real property; discussion of potential leasing of land located southeast of the intersection of Sachse Road and Country Club Drive in Sachse, Texas. Consider any action necessary as a result of executive session:**

**13-1880 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074 relating to personnel matters: Discuss duties of the City Manager: Consider any action necessary as a result of Executive Session:**

At 8:30 p.m. Councilman King moved to recess to executive session. The motion was seconded by Councilman Ross and carried unanimously.

At 8:58 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

**13-1881 Consider any action necessary as the result of executive session:**

Councilman King moved to authorize the City Manager to negotiate and execute a license or lease agreement on behalf of the City with Verizon for the location of a telecommunications tower on property located southeast of the intersection of Sachse Road and Country Club Drive in Sachse, Texas and to initiate any necessary zoning change or take other actions necessary in connection with such license or lease. The motion was seconded by Councilman Ross and carried unanimously.

**13-1880 Consider any action necessary as the result of executive session:**

Mayor Felix stated no action was being taken.

**5. Adjourment:**

There being no further business, Councilman Bickerstaff made a motion to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 8:59 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR